

Present: Paul Hague Chairman, Stephen Flanders Vice-Chairman, Craig Slattum Secretary, Brad Macauley, and Warren Stiles

Chairman Hague read the minutes of 4/16/09, Steve Flanders made the motion to approve them as written, Craig Slattum 2<sup>nd</sup>, Steve Flanders, Craig Slattum, Paul Hague in favor, None opposed, Brad Macauley and Warren Stiles abstained.

Chairman Hague read the minutes of 5/21/09, Brad Macauley made the motion to approve as written, 2<sup>nd</sup> by Steve Flanders, 4 voted in favor Warren Stiles abstained.

No June meeting due to a lack of a quorum.

Chairman Hague read the July 16, 2009 minutes. Brad Macauley made the motion to approve as written, 2<sup>nd</sup> by Steve Flanders, 4 in favor Warren Stiles abstain.

Paul Hague said he met with Greg Hall and learned how to operate the control unit, switches, cameras, monitors and microphones in the cafetorium at the new middle school. Paul Hague suggested that it be tried at a school function. Steve Flanders said he might try it at the upcoming class reunion.

Paul Hague said that he will work with Chris Hague to run an informational video on the library.

Craig Slattum complimented Steve Flanders on running a video on Shipping on the Great Lakes. Steve said he also had a volume II that he was going to run.

Paul Hague said he was looking into portable cameras. Brad Macauley asked if there was anything in the works to be taped. Paul Hague said there was not.

Craig Slattum asked if the committee would start thinking about a warrant article for a studio manager and how to word it.

Brad Macauley made a motion to adjourn at 6:30 2<sup>nd</sup> by Steve Flanders all voted in favor.

Craig Slattum